

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 17 July 2008 TIME: 2:30 PM

LOCATION: Health Policy Forum
Department of Health

ATTENDANCE:

Committee-II: Present: Victoria Almeida, Esq., (Vice Chair), Sen. Catherine Graziano, R.N., Ph.D., Robert J. Quigley, DC (Chair)

Not Present: Gary J. Gaube, Wallace Gernt, Ellen Nelson, Ph.D.

Excused: Raymond C. Coia, Maria Gil, Robert Hamel, R.N., Denise Panichas, Reverend David Shire

Staff: Valentina Adamova, Michael K. Dexter, Michael Rodriguez (Intern), Ashley Salvati (Intern)

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Time Extension for the Minutes Availability

The meeting was called to order at 2:30 PM. The Chairman noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of three in favor and none opposed (3-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Graziano, Quigley.

2. General Order of Business

The first item on the agenda was the Application of **MAS Medical Staffing Corporation** for initial licensure to establish a Home Care Provider Agency at 1234 Mineral Spring Avenue in North Providence. Staff summarized the application and the Committee's deliberations on this matter.

The Chair proposed adding the following language as a condition of approval: *that an outreach program is established to inform community agencies of availability*. Sen. Graziano recommended earlier assessment of newly hired CNAs. The applicant agreed to provide a revised assessment policy for CNAs.

There being no further business, the meeting was adjourned at 3:05 PM.

Respectfully Submitted,

Valentina D. Adamova, MBA
Health Economics Specialist